

MINUTES OF THE ANNUAL MEETING OF THE
OGDEN RIVER WATER RIGHTS ASSOCIATION

January 12, 1988 - Ogden, Utah

The annual meeting of the Ogden River Water Rights Association convened in the Ogden City Commission Chambers on the sixth floor of the Ogden City Municipal Building at 2:15 P.M. on January 12, 1988.

Those in attendance at the meeting were the following:

Lee Sim	Utah Division of Water Rights
Jim Riley	Utah Division of Water Rights
Jerry Bronicel	Utah Division of Water Rights
E. Blaine Johnson	Ogden River Distribution System
Ivan W. Flint	Ogden River Water Rights Committee
J. Floyd Barnett	Ogden River Water Rights Committee
Ralph Hansen	Ogden River Water Rights Committee
Ralph W. Bird	Ogden River Water Rights Committee
Jimmie Papageorge	Ogden River Water Rights Committee
James N. Randall	Ogden River Water Rights Committee
Richard S. Hixson	Utah Power and Light Company
Carly Burton	Utah Power and Light Company
David S. Humphreys	Utah Power and Light Company
M. Ronald Vance	Utah Power and Light Company
Paul A. Hodson	Ogden City Water Utilities
Lorin N. Sperry	Utah Department of Wildlife Resources
Lyman Anderson	Lynn Irrigation Company
C. Nick Baker	Lynn Irrigation Company
Julian M. Powell	North Slaterville Irrigation Company
Orson Hinton	Ogden River Mound Fort No. 4 Ditch
John Rose	Ogden River Mound Fort No. 4 Ditch
Leonard N. Berghout	Ogden River Water User
J. Sherwood Messerly	Ogden River Water User

The meeting was called to order by Lee Sim of the Utah Division of Water Rights of the Utah State Engineer's office. The minutes of the January 13, 1987 meeting were read by E. Blaine Johnson. Next, a motion was made by James N. Randall and seconded by Jimmie Papageorge that the minutes be approved and all voted in favor of same.

The financial statement for 1987 was presented by Lee Sim. Following this was a discussion of delinquent water assessments. Lee Sim stated that the Utah State Engineer would make an effort to collect these delinquent assessments. There was a motion made by Ivan W. Flint and then seconded by Ralph Hansen that the financial statement be accepted. All present voted in favor.

In his Commissioner's report, E. Blaine Johnson stated that he appreciated the opportunity to serve the water users. He also noted that deputies Fred I. Robins and Lee G. Andersen did all that was expected of them in performing their duties. In reporting on the 1987 water supply, Mr. Johnson stated that the natural flow was lower than many previous years

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but it was adequate for the needs of the people. The Ogden River Water Users' portion of Pine View filled by buying 3,984 acre feet of Utah Power and Light water in the spring. Weber Basin also bought 2,950 acre feet of Utah Power and Light water that was available, bringing their Pine View storage up to 30,000 acre feet in addition to the 7,000 stored in Causey. Maximum Pine View storage reached 72,800 on June 1 and started dropping June 6.

During the balance of the season the rights were cut as follows:

June	6	Pine View water users began using storage.
June	10	Rights cut to low water.
June	15	Cut 1867 rights off.
August	9	Cut 50 percent 1858 rights off.

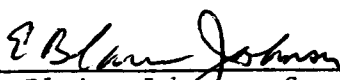
Mr. Johnson reported the snow accumulation for 1988 at the present time is slightly better than 50 percent with the storms of the last few days improving this situation a little bit. Storage credit as of January 1 shows Pine View has 19,606 acre feet of storage and Weber Basin has 19,274 acre feet in Pine View and 3,390 acre feet in Causey. It was then moved by Carly Burton and seconded by Ralph W. Bird that the Commissioner's report be accepted. All those present voted in favor of same.

Mr. Ralph W. Bird reported on a meeting of the Ogden River Water Rights Association held December 18, 1987. At this meeting, Ralph W. Bird was elected Chairman and Ivan W. Flint Vice-Chairman. This group formulated a budget of \$14,362.81 for the Ogden River System for 1988 which was presented to the Utah State Engineer's representative. It was moved by Ralph Hansen and seconded by J. Floyd Barnett that the budget recommendation be accepted. All present voted in favor and the Utah State Engineer's representative accepted.

It was moved by Ivan W. Flint and seconded by James N. Randall that E. Blaine Johnson be appointed Ogden River Water Commissioner for 1988. This motion was approved by all present and accepted by the Utah State Engineer's representative.

Upon the request of Lee Sim from the Utah State Engineer's office, it was moved by Ralph Hansen and seconded by Jimmie Papageorge that the Utah State Engineer be authorized to pay river expenses from the Reserve Funds until such time as the assessments for 1988 are collected.

There being no further business to come before those present in this meeting, the same adjourned at 2:40 P.M.



E. Blaine Johnson, Secretary
Ogden River Water Rights Association

EBJ:cfn